

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

March 19, 2014

PRESENT: Mayor Chuck Reed, Vice-Mayor Madison Nguyen, and Councilmember Pierluigi Oliverio.

ABSENT: Councilmember Pete Constant

STAFF: Deputy City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Toni Taber, Mayor's Agenda Services Manager Ahmad Chapman, Agenda Services Manager Gloria Schmanek, and Deputy City Clerk Teresa Lewis.

A. City Council (City Clerk)

1. Review March 25, 2014 Final Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: Upon motion by Vice-Mayor Nguyen, seconded by Councilmember Oliveiro and carried unanimously, the following items were approved:

- a. Add New Items to Draft Agenda: A ten-day sunshine wavier was approved to add the following item: 2.x (Approve travel by Mayor Reed to Washington, D.C. on March 25-27, 2014 to attend the Silicon Valley Leadership Group's Annual meeting to meet with members of Congress and the Obama Administration), (3-0-1. Absent: Constant.)

2. Review April 1, 2014 Draft Agenda
Cancelled.

B. Review of Upcoming Study Session Agenda(s)
None.

C. Legislative Update

1. State – None.
2. Federal - None.

D. Meeting Schedules – None

E. The Public Record – None.

F. Boards, Commissions and Committees

1. Appointments – None.

2. Work Plans – None.

3. Annual Reports – None.

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals.
2. *Cesar E. Chavez* Commemorative March (Campos)
Approval of the District 5 *Cesar E. Chavez* Commemorative March on March 29, 2014 sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and approve a 10-day Sunshine Waiver placing the item on the March 25, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Xavier Campos to the City Council dated March 12, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Oliverio, seconded by Vice-Mayor Nguyen and carried unanimously, Item G.2 was approved, placing the item on the March 25, 2014 Council Agenda for action, and approving a 10-day Sunshine Waiver (3-0-1. Absent: Constant.)

3. Retirement Board Governance Reform Ballot Measure Workplan (City Manager)
Accept the Retirement Board Governance Reform Ballot Measure Workplan.

Documents Filed: Memorandum from Deputy City Manager Alex Gurza to the Rules and Open Government Committee dated March 12, 2014, forwarding the recommendation.

Discussion: Deputy City Manager Alex Gurza provided an overview and Mayor Chuck Reed provided recommendations on how to proceed in drafting the ballot language. Vice-Mayor Madison Nguyen suggested moving forward to allow more time for the process and City Attorney Richard Doyle sought clarification regarding the charter amendment from Mayor Chuck Reed.

Mayor Chuck Reed will release a memo for the April 8, 2014, Council Agenda with direction to staff on how to proceed.

Action: Upon motion by Councilmember Oliverio, seconded by Vice-Mayor Nguyen and carried unanimously the Workplan was accepted. (3-0-1. Absent: Constant.)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
None.
2. Neighborhood Services and Education Committee
None.
3. Transportation and Environment Committee
None.
4. Public Safety, Finance and Strategic Support Committee
None.

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H. Review of additions to Council Committee Agendas/Workplans (Cont.)

5. Rules and Open Government Committee
None.

I. Open Government

1. Appeals of Public Records Act Request – None.

J. Open Forum

Jeff Bedolla provided his viewpoints on homelessness in San José.

K. Adjournment.

The meeting adjourned at 2:28 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in dark ink and is positioned above a horizontal line.

Mayor Chuck Reed
Rules and Open Government Committee